

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
OCTOBER 21, 2014
6:30 PM**

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report
Attorney's Report
Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

- #14-192 Bills List
- #14-193 Epilepsy Awareness Month
- #14-194 Accept Resignation of Police Dispatcher Michael Schell
- #14-195 Authorization for the Municipal Clerk to Advertise for RFQ's
- #14-196 Authorization to Renew Action Data Services Payroll Company Contract
- #14-197 Approval of Authorization of Emergency Appropriation-DPW Fuel Tank
- #14-198 Municipal Court Interlocal with the Borough of Haworth

Motion to adjourn

Agendas Subject to Revision